

**REGULAR MEETING OF CITY COUNCIL
JUNE 17, 2008**

1:30 P.M.

PRESENT:	Jeff Brain Leon DeWeese Charles Gillingham Marvin Dickson Robert Vinyard	Mayor Council Member Council Member Council Member Council Member
STAFF:	Wanda Klause Eddie Edwards Larry Mullenix Bruce Roberts Bob Watson Danny Richards Glynn Carlock Ted Dodd Ralph Earles	City Manager Assistant City Manager Director of Planning & Zoning Captain Fire Chief EOC Coordinator Director of Finance Director of Public Works Asst. to Director of Public Works
VISITORS:	Judy Mihm Steve Cross Ray Renfroe John Ray	Alan Harris J. Cambron Arlie Washer Rob Vinyard
NEWS MEDIA:	Michelle Berry	Borger News Herald

MAYOR ELECTED FOR ELECTION YEAR 2008-2009: Ballots were distributed for the election of Mayor for election year 2008-2009. Director of Planning & Zoning Larry Mullenix canvassed the ballots and announced that Jeff Brain had been elected Mayor by a unanimous vote. No further action required.

COUNCIL MEMBER APPOINTED TO SERVE IN ABSENCE OF MAYOR:

Mayor Brain stated that in accordance with the City Charter, the Council was responsible for appointing one of their members to fulfill the duties of the Mayor in his absence. Motion was made by Council Member Gillingham, seconded by Council Member Dickson, to appoint Council Member Leon DeWeese to fulfill the duties of the Mayor in his absence. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

MONTHLY DEPARTMENTAL REPORTS APPROVED: Monthly departmental reports for the month of May were submitted for review. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member DeWeese to approve the reports as written. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

MINUTES APPROVED: Following review of the minutes of the regular meeting of June 3, 2008, motion was made by Council Member Vinyard, seconded by Council Member Dickson, to approve the minutes as written. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

PAYMENT OF EXPENDITURES APPROVED: The expenditures for the first half of June were submitted for the consideration of the Council. Following discussion, motion was made by Council Member Dickson, seconded by Council Member DeWeese, to approve payment of the expenditures for the first half of June as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

COUNCIL LIAISON TO THE BORGER ECONOMIC DEVELOPMENT CORPORATION DESIGNATED: Mayor Brain explained to the Council that former Council Member Spradling served as the Council liaison to the BEDC. Mayor Brain further explained the importance and duties of the Council liaison and asked if a Council Member was willing to serve in this capacity. Following discussion, motion was made by Council Member DeWeese, seconded by Council Member Vinyard, to designate Council Member Dickson as the Council liaison to the BEDC. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

ORDINANCE NO. O-008-08 APPROVED: Ordinance No. O-008-08 providing for a fee to defray costs of collecting delinquent fines, fees, and other debts pursuant to Article 103.0031 of the Texas Code of Criminal Procedure was submitted for final consideration. Following discussion, motion was made by Council Member DeWeese, seconded by Council Member Dickson, to approve Ordinance No. O-008-08 on final reading. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

The captioned ordinance reads as follows:

AN ORDINANCE PROVIDING FOR A FEE TO DEFRAY COSTS OF COLLECTING DELINQUENT FINES, FEES, AND OTHER DEBTS PURSUANT TO ARTICLE 103.0031 OF THE TEXAS CODE OF CRIMINAL PROCEDURE

BID AWARDED FOR 2008 SEAL COAT PROGRAM: Parkhill, Smith & Cooper, Inc., Amarillo, submitted an invitation to area paving contractors to bid on a group seal coat 2008 member cities project. The following bids were received and tabulated.

G.W. James, Pampa, TX	67,046 SY	\$ 105,932.68
RR Wagner & Co., Kendalia, TX	67,046 SY	\$ 129,398.78

Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Gillingham, to award bid to the low bidder, G.W. James, Pampa, TX, in the amount of \$105,932.68. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

PURCHASE OF FIRE TRUCKS AUTHORIZED: Fire Chief Bob Watson submitted bids for the purchase of one new custom built chassis/engine/pumper and one new engine/pumper on a city supplied chassis for the Council's consideration. Chief Watson reviewed the city's history of purchasing fire apparatus from 1950 through 2007, and discussed the two primary metals used: utility grade stainless steel vs. aluminum. Mr. Watson discussed research showing the benefits of utility grade stainless versus aluminum. Following a lengthy discussion of the different variables, motion was made by Council Member Gillingham, seconded by Council Member Dickson, to award the full bid to Southwest Seagrave for the rebuild of Engine 2 and the purchase of a new Engine 1.

The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

TWO (2) OPERATION FACELIFT CONTRACTS APPROVED: Two operation facelift contracts were received requesting demolition and cleanup of the following properties:

- a. 321 W. Adams, Lot 4, Block 18, Isom Addition
- b. 407 W. Adams, Lot 6, Block 18, Isom Addition

Following discussion, motion was made by Council Member DeWeese, seconded by Council Member Gillingham, to approve the operation facelift contracts for 321 W. Adams and 407 W. Adams. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

DONATION OF POLICE BICYCLE APPROVED: Ray Renfro and Steve Cross, representing the Scottish Rites Chapter of Borger, offered to reimburse the Borger Police Department for the purchase of one new police bicycle in the amount of \$900 to \$950. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Gillingham, to accept the offer from the Borger Scottish Rites Chapter for reimbursement of the purchase of one new police bicycle. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

APPLICATION FOR POLICE NIGHT VISION EQUIPMENT THROUGH THE DEPARTMENT OF HOMELAND SECURITY APPROVED: Captain Bruce Roberts, Police Department, submitted information on the availability of a grant through the Department of Homeland Security's Commercial Equipment Direct Assistance Program for night vision equipment, and requested authority to make application for this grant. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member DeWeese, to authorize the staff to make application for a grant through the Department of Homeland Security for night vision equipment. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

TWO CHANGE ORDERS APPROVED FOR JOHNSON PARK YOUTH CENTER PROJECT: Plains Builders, Inc., contractor for the Johnson Park Youth Center complex, submitted two change orders in the contract sum for the consideration of the Council as follows:

- Change Order No. 1: remove existing concrete foundations damaged during the installation of concrete grate beams in the amount of \$1,320.00.
- Change Order No. 2: price for Xcel Energy to install new transformer on-site \$1,568.00.

Following discussion, motion was made by Council Member DeWeese, seconded by Council Member Gillingham, to approve payment of Change Order 1 and Change Order 2 as submitted by Plains Building, Inc. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

INTERLOCAL AGREEMENT WITH THE CITY OF STINNETT FOR A MOSQUITO CONTROL PROGRAM APPROVED:

Ted Dodd, Director of Public Works, submitted an interlocal agreement for mosquito control between the City of Stinnett and the City of Borger. Mr. Dodd advised that the City of Stinnett will reimburse the City of Borger for all associated costs. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Dickson, to approve the interlocal agreement as written. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

QUESTIONS OR COMMENTS: City Manager Wanda Klause advised the Council that Grace Fellowship Church made a \$6,000 donation to the City's Summer Recreation Program.

No other comments were heard.

MEETING ADJOURNED: Motion was made by Council Member DeWeese, seconded by Council Member Vinyard, to adjourn the meeting. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

WORK SESSION CONDUCTED: Mayor Brain opened a work session and stated that no official action could be taken. The following topics were discussed:

1. Discussed partnership with Agrium concerning renovation of North Hughes Pitts Park. Rod Collins, Agrium, submitted estimates of the renovation totaling approximately \$150,000.
2. Discussed budget requests from Phillips Municipal Golf Course. It was suggested that the staff seek more details.
3. Discussed budget requests from Opportunities, Inc.
4. Discussed 2008-2009 City Operating Budget.

MEETING ADJOURNED: Motion was made by Council Member DeWeese, seconded by Council Member Vinyard, to adjourn the meeting. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

Mayor

ATTEST:

City Manager